



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Thursday, January 29, 2009

5:15 PM

Fourth Floor Conference Room

Immediately following Public Works Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 6:25 p.m.

MINUTES:

20090012 Regular Meeting - December 29, 2008

Review and approval of the December 29, 2008 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090094 Presentation of Economic Development program to encourage corporate expansion/relocation.

Update regarding the Economic Development Discount Rider, a program to encourage corporate expansion/relocation offered by Marietta Power.

This matter was Presented.

ADJOURNMENT:

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____